



City of Burien
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, WA 98166

REGULAR MEETING AGENDA

7:00 p.m.
December 15, 2008

PAGE

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENT/PRESENTATIONS

- a. [Update on Burien Arts Summit & Art Conversations.](#) 1.
- b. [Update regarding the "B/IAS Project."](#) 17.

5. CORRESPONDENCE FOR THE RECORD: None received.

6. AGENDA CONFIRMATION

7. CITIZENS' COMMENTS: To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes. All remarks will be addressed to the Council as a whole according to City Council Civil Conduct Policy, Sec. 5.

8. CONSENT AGENDA

- a. [Approval of Vouchers: Nos. 20890 through 20999 for a Total Value of \\$2,407,743.85 and No. 920977 for a Total Value of \\$25.00.](#) 33.
- b. [Approval of Minutes: Regular Meeting, December 1, 2008; and, Special Meeting/Study Session, December 8, 2008.](#) 49.
- c. [Motion to Adopt Resolution No. 285, Amending the Fee Schedule for Permit Fees and Other Community Development and Land Use Fees.](#) 59.
- d. [Motion to Authorize the City Manager to Execute an Agreement with Washington State Department of Transportation to Conduct the SR-518 Route Development Plan Evaluation of the Des Moines Memorial Drive Interchange.](#) 69.
- e. [Motion to Adopt Ordinance No. 502, Amending BMC Chapter 12.38, Street Trees and Trees on City Property.](#) 85.

9. BUSINESS AGENDA

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| a. | <u>City Manager's Report</u> | Cm1. |
| b. | <u>Council Review of Proposed Council Agenda Schedule.</u> | 91. |
| c. | <u>Motion to Adopt Ordinance No. 497, Amending the Burien Comprehensive Plan and Zoning Map.</u> | 95. |
| d. | <u>Discussion of, and Possible Motion to Approve, Burien City Council Appointments for 2009.</u> | 121. |
| e. | <u>Continued Discussion on SCORE Regional Jail Project.</u> | 127. |
| f. | <u>Motion to Authorize the Mayor to Execute a Memorandum of Understanding for Mediation Settlement for the North Highline Annexation.</u> | 131 . |

10. COUNCIL REPORTS

11. FUTURE AGENDA ITEMS

Tentative Agenda for: January 12, 2009, Study Session

Business Agenda

City Manager's Report.

Motion to Adopt Ordinance xxx, Authorizing Approval of the Interlocal Agreement Creating the Administrative Agency Known as the South Correctional Entity (SCORE), Approving the Formation of the South Correctional Entity Public Development Authority and Committing Funds for Burien's Proportional Share of the Authority's Debt Service.

Discussion Items

Continued Discussion on Transportation Benefit Districts.

Discussion on Town Square/Urban Partners Multi-Family Limited Property Tax Exemption Agreement.

Discussion on City Council Retreat.

Please Note: This is a tentative agenda and is subject to change. For a current update, please call the City Clerk at (206) 248-5517.

12. ADJOURNMENT